

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY**

RESOLUTION #2023-04

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN THE
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING
FIRE APPARATUS PURCHASE AGREEMENT WITH FIRST CHOICE FIRE
APPARATUS, LLC FOR AN E-ONE TYPHOON 2490 GALLON TANDEM TANKER
FIRE APPARATUS**

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), are in need of and desire to authorize the purchase of a Fire Apparatus; and

WHEREAS, pursuant to New Jersey statutory law, a special meeting and public vote relative to the 2023 annual budget for the Fire District was held on Tuesday June 21, 2022 at 7:00 p.m. at the Erma Fire Hall, 415 Breakwater Road, Erma, New Jersey 08204 for a public vote to approve the Fire District's expenditure of up to \$975,000 from the 2023 Budget for the purpose of purchasing a new Fire Apparatus, E-One Typhoon 2490 Gallon Tandem Tanker, which was approved by the voters; and

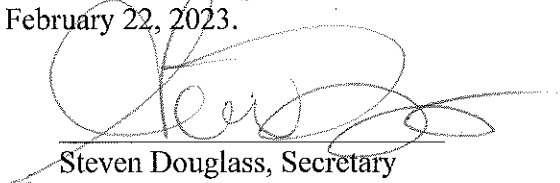
WHEREAS, pursuant to N.J.S.A. 40A:14-85, N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Fire District may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the purchase is pursuant to and through Houston Galveston HGAC Contract FS12-19.

NOW, THEREFORE, BE IT RESOLVED, by The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, that the Fire District is authorized to execute the Fire Apparatus Purchase Agreement with First Choice Fire Apparatus, LLC to purchase the Fire Apparatus based on proposal with First Choice Fire Apparatus for a E-One 2490 Gallon Tandem Tanker for \$983,354.00, and execute a financing agreement with Tax-Exempt Leasing Corp. based on their lease-purchase financing proposal dated December 22, 2022, which are hereby approved, subject to pending Local Finance Board approval.

BE IT FURTHER RESOLVED, that the Chairman of the Fire Board, Denny Robertson, Treasure of the Board, Gary Douglass, and Secretary of the Board, Steven Douglass, are hereby authorized to execute, on behalf of the Fire District, the Fire Apparatus Purchase Agreement with First Choice Fire Apparatus, LLC, and financing agreement with Tax-Exempt Leasing Corp, and to execute such other documents and to take any and all other actions that may be necessary to effectuate these resolutions.

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners of Fire District No. 3 at a meeting held February 22, 2023.



Steven Douglass, Secretary

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson			X			
G. Douglass	X		X			
S. Douglass			X			
Devlin						X
Sweeten		X	X			